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| (Requestor's Name) |
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| (Address) |
| (Address) |
| , . |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
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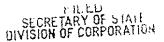
DIVISION DEC 23 PH 3: 52

Dissolution 1-5-04

TRANSMITTAL LETTER

TO: Amendment Section

| Division of Corporations | |
|--|--|
| SUBJECT: CORPORATE DISSOLUTION | : A + M ACCOUNTING SOLLETIONS, INC. |
| DOCUMENT NUMBER: P00000 8/22 | 7 |
| The enclosed Articles of Dissolution and fee are sul | omitted for filing. |
| Please return all correspondence concerning this ma | ter to the following: |
| MIGNYMAN M. MATHIS (Name of Person) | |
| (Name of Person) | |
| A+ M AccounTING SOLIETIONS, INC (Name of Firm/Cor | • |
| (Name of Firm/Cor | npany) |
| 740 FL CENTRAL PKWY # 201 | 2 |
| | |
| LONGWOOD, FL 32750 (City/State/and | |
| (City/State/and | Zip Code) |
| For further information concerning this matter, pleas | e call: |
| MIGNIUM M. MHTTHIS at (| 407) 445-8597 |
| MIGNIUAN M. MATTHIS at (Name of Person) (1 | Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: | |
| | cd Copy Certificate of Status & Certified Copy |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 | STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 |



ARTICLES OF DISSOLUTION

2003 DEC 23 PM 3: 53

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: A&M Accounting Solutions, Inc.

SECOND: The filing date of the articles of incorporation was: August 23, 2000

THIRD: Date dissolution was authorized: December 1, 2003

FOURTH: (check one)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 19 day of DECEMBER, 2003.

Signature

Mignyuan M. Mathis
Title: President, Incorporator,